

**Service Committee
Minutes
November 3rd, 2015**

The meeting was called to order at 6:00pm by Councilman Clark

Members present:

Councilman John Clark, Councilman Bill Zoller, and Village Administrator Kate Rogers

*Motion to excuse Councilman Janson was made by Councilman John Clark and was seconded by Councilman Bill Zoller. All voted aye

Others present: Mayor Linda Clark, Administrative Assistant Randi Lyle

Approval of the Minutes

*Motion to accept the Minutes of the August Service Committee meeting was made by Councilman Bill Zoller and seconded by Councilman John Clark. All voted aye

Citizens – none present

Village Administrator's Report

The High Street Bridge project is running close to schedule. The crew is hoping to open the bridge between Dec 10th-15th. Peck Road will probably be closed until about the same time.

Leaf pick-up is well underway. We will be picking up weekly until the weather turns. As in the past, we will not pick up plastic leaf bags.

We sandblasted and painted the Freightliner. Butch is building a new headache bar for the truck. He is also doing some welding on the plow frame and plow. We will then sandblast and paint each plow and plow frame. We are trying to keep these operational beyond their normal life.

We met for the Pioneer Trail sanitary sewer case. We set up a meeting with the county commissioners and health department. Meeting next Tuesday at 4:00.

Buckeye Pipeline will be setting up a water treatment plant on our property for 6 months as a temporary treatment for seepage of oil into the river. They will also work on a permanent solution.

Councilman Marty Hura is complaining about the sidewalk across from Mantaline on Bob Bradley's property. There is a section that is not passable. Kate said she would notify the homeowner about getting it fixed.

Review of Legislation

None to review

New Business

- Salt Contract with the City of Ravenna-

*Motion to forward the salt contract onto Michele is made by Councilman Bill Zoller and seconded by Councilman John Clark.

- DERG grant- Kate is working on a grant to replace the Freightliner. The grant is due by December 1st and we want to apply for it but we need permission to do so. We will have a 20%

match on this grant. Councilman Clark and Zoller were both in favor for at least applying for the grant. They still need to get permission at Council to make the final decision if this is a possibility.

- **Banner poles-** Rotatory wants to put up permanent poles to hang banners on Main Street. They just want the ability to be able to put up these poles so any group could hang a banner over Main Street. Councilman Clark thinks they need more information about it and said they need to have a plan to address it at Council.
- **Police Car-** Kate talked to Harry about switching the old sewer plant's car with the old police car that is sitting, not being used. Harry thought that was a good idea. The sewer plant car is starting to get old. Kate said she will notify Harry to bring it to the safety meeting tomorrow night.

Old Business

- **Special recognition signs-** Mayor Clark said Paul spoke to David Toth (superintendent of the schools) last night and they talked about a design. It would have a place for 9 signs. It would be south of the flashing sign but north of the sidewalk so it doesn't get in the way of the flashing sign. Mayor said we need to find out if we need a zoning permit, but David Toth agrees with the idea.
- **Drop downs for Christmas wreaths-** Kate got all the material and Councilman John Clark has 3 of them built already. Crestwood is going to be taking down the banners so nothing gets ruined when the wreaths are being hung up. All Councilman Clark needs to do is get them to the service garage so they can hang them up and then call Ohio Edison about electricity.
- **County negotiations on W/S-** Councilman Zoller wants to know how we thought it was going to end up. Councilman Zoller strongly thinks we cannot afford owning the plants and wants the County to take it over because they can afford to run it cheaper than we can. Councilman Clark said Ravenna and Kent are in the same boat as we are. Mayor Clark said our rates are not that much higher than water and sewer around us. They all said we need to address this in council next month. Kate notified us that Mantaline is going to be making cuts of about \$10,000 a month and that is something we cannot afford.

Anything else that may properly come before this committee

Mayor Linda Clark mentioned that ODOT is going to inspect our Mats Rd. bridge and we might be getting a grant that will help us out. We do not need to apply for this, ODOT will decide if we need it or not.

Councilman John Clark wanted to know if we had an emergency call list for the water and sewer plants. Kate said she is working on it. Bill Zoller mentioned having one phone number and her switching the phone or pager so not one person is always on call.

Adjournment

*Motion to adjourn at 6:55pm was made by Councilman John Clark and seconded by Councilman Bill Zoller. All voted aye.

Committee Chair John Clark

Village Administrator Kate Rogers